



NAYSAA SECURITIES LTD.

Corp. Member: BOMBAY STOCK EXCHANGE LTD. (BSE)
CIN No.: U6720MH2007PLC175208

102/104, Shivam Chambers, Above Spectra Motors Showroom, S. V. Road, Goregaon (West), Mumbai - 400 062. INDIA.
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06th September, 2016

To,
The Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub.: Intimation of AGM and Book Closure

In compliance with the Listing regulation, we hereby inform you that the ensuing Annual General Meeting of the Company shall be held on Friday, 30th September, 2016. 10.00 A.M at the registered office of the Company We also furnishes hereunder the details of the proposed Book Closure dates for the year 2016.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
538668	EQUITY	Monday, 26th September, 2016 to Friday, 30th day of September, 2016 (both days inclusive)	N.A	ANNUAL GENERAL MEETING

This is for your intimation and records.

For Naysaa Securities Limited

Mr. Vikram Lodha
Director